### **Summary Minutes**

## Infill and Revitalization Steering Committee

City Hall- Pikes Peak Room (107 N. Nevada Ave., Colorado Springs)

Monday, October 5, 2015

1:30 p.m.

<u>Members Attending</u>: Pico, Harris, Nelson, Day, Bishop, Shonkwiler, Donley, Siebert, Beck, Nicklasson, Bishop

Members Absent: Gaebler (excused after fist few minutes, Beck

Staff Present: Schueler, Wysocki, Geitner, Tefertiller, David Andrew, Elena Nunez

**Guests**: Dave Munger, CONO; Marla Novak, HBA

Call to Order/ Adjustments to Agenda/Opening Discussions

Ms. Gaebler called the meeting to order, with Mr. Pico running it thereafter

## Follow-up on Report and Recommendations of Editing Subcommittee

Ms. Harris and Ms. Day provided a brief update on the changes they had made (available on screen and as a hard copy). The editing subcommittee suggest the eventual attached recommendations spreadsheet be separated out as and 'action plan' which could be more detailed and dynamic. (Also see discussion below on major recommendations)

There was general concurrence with the changes thus far

Discussion occurred around Mr. Donley's suggestion that there be language in the overall Comprehensive Plan that ties back to the existing Infill and Mixed Use objectives in the existing plan and gives them special emphasis.

There was also a lot of discussion on the language "in exchange for multi-modal analysis" tied to the recommendation to eliminate most Traffic Impact Studies for infill projects. The majority of the Committee preferred language that is much less directive in nature. These triggers could also be addressed in the also-recommended amendment of the Engineering Criteria Manual.

The "community benefit" topic also engendered additional discussion. Ms. Nelson expressed concern about time and dollar costs. Mr. Pico noted the potential for "mission creep" with this

concept. He suggested the idea of including some kind of table of special or unique incentives as examples of the potential tie back to community benefit.

## Discussion of Key Recommendations (Action Plan Considerations)

Mr. Schueler provided a summary of recommendations that have elicited ongoing comments or required some additional attention or dispensation. Several items were discussed including:

- 2005 Small Lot PUD criteria update- agreed to delete this recommendation
- Accessory Dwelling Unit (ADU) direction this should be a recommendation but not as
  a "one size fits all" zoning change applicable to all neighborhoods- should be based on
  neighborhood-specific evaluations and based on criteria

This discussion was not completed

### **Brief Updates and Announcements**

There was insufficient time on the agenda to get to this item. The tour of the Gabion infill project was announced.

# Next Steps and Meetings

The next full Committee meeting will be Tuesday, October 20, 2015, 1:30 p.m. Emphasis will be on the Action Plan.